## **COTTONWOOD HEIGHTS**

## RESOLUTION No. 2017-04

A RESOLUTION RE-APPOINTING J. SCOTT BRACKEN AS THE REPRESENTATIVE OF THE CITY OF COTTONWOOD HEIGHTS TO THE ADMINISTRATIVE CONTROL BOARD OF THE WASATCH FRONT WASTE AND RECYCLING DISTRICT

**WHEREAS**, the Wasatch Front Waste and Recycling District (the "District") is the successor to Salt Lake County Special Service District No. 1, which was created in 1979 to provide sanitation services in the then-unincorporated area of Salt Lake County (the "County"), including the geographical area that now is the city of Cottonwood Heights (the "City"); and

WHEREAS, by statute, governance of the District is vested in a nine-member administrative control board (the "Board"); and

**WHEREAS**, J. Scott Bracken, a member of the City's city council, has represented the City as a member of the Board since January 2012; and

WHEREAS, the City has been asked to either re-appoint Mr. Bracken, or to appoint another of the City's elected officers, to serve as a member of the Board; and

WHEREAS, the City's city council (the "Council") met in regular session on 10 January 2017 to consider, among other things, re-appointing Mr. Bracken as the City's representative on the Board, to serve in such capacity until such time as the Council designates a replacement; and

**WHEREAS**, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the City's residents to re-appoint Mr. Bracken as the City's representative on the Board as proposed;

**NOW, THEREFORE**, **BE IT RESOLVED** by the Cottonwood Heights city council that J. Scott Bracken be, and hereby is, re-appointed as the City's representative on the Board until such time as the Council designates a replacement.

This Resolution, assigned no. 2017-04, shall take effect immediately upon passage.

PASSED AND APPROVED effective 10 January 2017.

**COTTONWOOD HEIGHTS CITY COUNCIL** 

By Kelvyn-H. Cullimore, Jr., Mayor



## **VOTING**:

Kelvyn H. Cullimore, Jr.	Yea / Nay
Michael L. Shelton	Yea / Nay
J. Scott Bracken	Yea 🖊 Nay
Michael. J. Peterson	Yea 🗸 Nay
Tee W. Tyler	Yea 🖊 Nay

**DEPOSITED** in the office of the City Recorder this 10<sup>th</sup> day of January 2017.

**RECORDED** this 10 day of January 2017.